

ORD Executive Council Meeting
Research Triangle Park
 July 19, 2016

DRAFT AGENDA

	<i>July 19, 2016</i> <i>Executive Council Meeting</i>	
9:00 – 9:45	Opening Remarks <ul style="list-style-type: none"> • Goals for the meeting • Expectations for the next 6 months • Discussion 	Tom Burke
9:45 – 10:30	Transition <ul style="list-style-type: none"> • Agency • ORD • Discussion <p>Desired Outcome:</p> <p>Workgroup: Chris Robbins (lead), Bill Benson, Dan Costa, Fred Hauchman, Carolyn Hubbard, Tom Sinks. Christiane Routt, Mary Ellen Radzikowski & Deb Heckman not in attendance.</p>	Chris Robbins
10:30 – 11:00	Break/Networking	
11:00 – 11:45	Setting Priorities -Inaugural Prioritization and Triage Team <ul style="list-style-type: none"> • Scoping Criteria • xxxx • Discussion <p><i>Desired Outcome:</i></p> <p>Workgroup: Greg Sayles & Cindy Sonich-Mullin (leads), Mike Slimak, Chris Robbins, Fred Hauchman, Dan Gonzalez.</p>	Cindy Sonich-Mullin & Greg Sayles
11:45 – 1:00	Lunch/Networking	
1:00 – 1:45	Path Forward on Diversity – Part 1 <ul style="list-style-type: none"> • STEM – a focus on underrepresented groups • Understanding the data on women and science • Discussion <p><i>Desired Outcome:</i></p>	Association of Women in Science

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1:45 – 2:30	Path Forward on Diversity – Part 2 <ul style="list-style-type: none"> • Unconscious Bias Training • Relationship Building with Outside and Diverse Entities • Discussion <p><i>Desired Outcome:</i></p> <p>Workgroup: Chris Robbins and Jim Johnson (leads), John Steenbock. Desmond Mayes not in attendance.</p>	Chris Robbins Jim Johnson
2:30– 3:00	Break/Networking	
3:00 – 3:45	Executive Resources Strategy- Future State <ul style="list-style-type: none"> • xxxx • xxxx • Discussion <p><i>Desired Outcome:</i></p> <p>Workgroup: Suzanne Roberts (lead), John Steenbock, Jennifer Orme Zavaleta, Jim Johnson, Cindy Sonich-Mullin, Rusty Thomas</p>	Suzanne Roberts
3:45 – 4:15	Regional Mentoring Program <ul style="list-style-type: none"> • xxxx • Discussion <p><i>Desired Outcome:</i></p> <p>Workgroup: Fred Hauchman and Cecil Rodrigues (leads), Mike Dunn</p>	Fred Hauchman Cecil Rodrigues
4:15 – 4:45	Lead Region Transition <ul style="list-style-type: none"> • xxxx • xxxx <p><i>Desired Outcome:</i></p>	Cecil Rodrigues Mike Dunn Region 4?

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4:45 – 5:15	Updates <ul style="list-style-type: none">• Project Management Tiger Team• xxxx	Tim Watkins?
5:15 – 5:30	Closing remarks <ul style="list-style-type: none">• Wrap up	Tom Burke
5:30 – 7:30	Social Networking	